

To: Capital Improvement Project Oversight Committee

> Saul Gross, Chair Christina Cuervo, Co-Chair

Fred Karlton Rick Kendle Elizabeth Camargo Stacy Kilroy Eleanor Carney Dwight Kraai

Tony Trujillo

From: Jorge M. Gonzalez, City Manager

Date: April 11, 2011

MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, April Subject:

11, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday. April 11, 2011 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. **Attendance**

2. **Review and Acceptance of Minutes**

Report of the Capital Improvement Projects Oversight Committee Meeting of March 7, 2011 ACTION: Acceptance of Minutes of the March 7, 2011 CIPOC Meeting

3. **Public Comments**

4. **Commission Items:**

Biscayne Point Neighborhood Right-of-way Improvements a.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AMENDMENT NO. 9 TO THE AGREEMENT BETWEEN THE CITY AND EAC CONSULTING, INC., DATED JULY 27, 2005, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 42-03/04 FOR THE BISCAYNE POINT NEIGHBORHOOD RIGHT-OF-WAY IMPROVEMENT PROJECT; SAID AMENDMENT FOR VALUE ENGINEERING SERVICES, ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES, AND RESIDENT PROJECT REPRESENTATION (RPR) SERVICES (FOR A PERIOD OF UP TO TWENTY-FOUR MONTHS), IN THE NEGOTIATED LUMP SUM AMOUNT OF \$358,684, PLUS AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$9,246 FOR REIMBURSABLE EXPENSES, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$367,930; WITH PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$97,362, FROM FUND 376, AND FUNDING, IN THE AMOUNT OF \$90,648, FROM FUND 420; AND FURTHER APPROPRIATING FUNDING, IN THE AMOUNT OF \$179,920 FROM FUND 429, STORM WATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORM WATER BONDS.

b. Bayshore Amendment No. 20 & 21

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 20 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND CH2M HILL FOR THE PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM FOR NEIGHBORHOOD NO. 8 BAYSHORE AND SUNSET ISLANDS, DATED MAY 16, 2001, REALLOCATING FUNDS IN THE AMOUNT OF \$340,069.99, FROM CONSTRUCTION ADMINISTRATION TO BIDDING AND AWARD SERVICES FOR THE BAYSHORE NEIGHBORHOODS NO. 8A, 8B, 8C, AND 8D PACKAGES.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH. FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 21 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND CH2M HILL FOR THE PROFESSIONAL LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM FOR NEIGHBORHOOD NO. 8 BAYSHORE AND SUNSET ISLANDS, DATED MAY 16, 2001, TO PROVIDE ADDITIONAL DESIGN DOCUMENTS AND PERMITTING SERVICES TO PROCURE THE DERM TREE REMOVAL PERMITS FOR THE BAYSHORE AND SUNSET ISLAND NEIGHBORHOODS NO. 8A, 8B, 8C, AND 8D PROJECTS, TO PARTICIPATE IN VALUE ENGINEERING, PROVIDE DESIGN MODIFICATIONS AND ASSOCIATED RE-PERMITTING SERVICES TO INCORPORATE THE LEVEL OF SERVICE REVIEW COMMENTS REQUESTED BY THE CITY COMMISSION, FOR A NOT-TO-EXCEED AMOUNT OF \$135,112.97, AND \$63,605.00, FOR REIMBURSABLE EXPENSES; WITH PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$113,297.18; APPROPRIATING \$85,420.79 FROM FUND 429, STORMWATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORMWATER BONDS.

5. Requested Reports

- a. Status on Lower North Bay Rd
- b. Status on permanent generators
- c. Status on Normandy Isle Neighborhood

6. **Discussion Items**

a. Discussion on Construction Management options

7. Old Business

- a. CIP Project Status Report http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990
- b. Status Report: Venetian Island Neighborhood Improvement Project
- c. Status Report: Sunset Islands I & II
- d. Status Report: Sunset Islands III & IV
- e. Status Report: Palm & Hibiscus Island Undergrounding

8. Adjournment

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